

**SPECIAL MEETING OF THE CANTON CITY COUNCIL
8:30 A.M, SATURDAY, AUGUST 1, 2020**

Canton City Hall
201 N. Buffalo, Canton, Texas 75103

AGENDA

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT

WORK SESSION

2. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2020-2021
 - A. TAX RATE
 - B. WATER / WASTEWATER RATES
 - C. GARBAGE RATES
 - D. PAYROLL
 - E. FIRST MONDAY (INCLUDING AUDIENCE MEDIA CONTRACT)
 - F. FEE SCHEDULE
 - G. CAPITAL IMPROVEMENTS (INCLUDING WATER AND WASTEWATER PLANTS)
 - H. FINANCING / LOANS
 - I. QUESTIONS / CHANGES
 - J. OTHER

EXECUTIVE SESSION

In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

3. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY (Section 551.071)
4. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071) REGARDING ONGOING LITIGATION INVOLVING THE REAL PROPERTY LOCATED AT 673 W. COLLEGE (A/K/A 901 OR 707 W. COLLEGE), INCLUDING CAUSE NOS. 6-19-CV-00365-JDK, AND 6-19-CV-00177-JDK, PENDING IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS, AND CAUSE NO. 19-00219, PENDING IN THE 294TH DISTRICT COURT OF VAN ZANDT COUNTY AND CITY OF CANTON VS. JERRY L. HARRELL, CAUSE NO. 20-00121, PENDING IN THE 294TH JUDICIAL DISTRICT COURT OF VAN ZANDT COUNTY

RETURN TO OPEN SESSION

5. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
6. CONSIDER ADOPTION OF ORDINANCE NO. 2020-15 AUTHORIZING A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, FOR THE PURPOSE OF ELECTING THREE CITY COUNCILMEMBERS; PROVIDING FOR NOTICES, VOTING

EQUIPMENT; AND DESIGNATING THE POLLING PLACES AND TIMES FOR EARLY VOTING AND ELECTION DAY

7. CONSIDER APPROVAL OF ELECTION EQUIPMENT CONTRACT WITH VAN ZANDT COUNTY CLERK FOR NOVEMBER 3, 2020 GENERAL ELECTION
8. CONSIDER AUTHORIZATION OF CITY MANAGER TO OPEN NEGOTIATIONS BETWEEN CITY OF CANTON AND VAN ZANDT COUNTY FOR USED EQUIPMENT
9. DISCUSSION AND CONSIDERATION OF APPROPRIATE ACTION REGARDING THE CITY OF CANTON'S RESPONSE TO THE URGENT PUBLIC NECESSITY CONCERNING COVID-19, INCLUDING BUT NOT LIMITED TO:
 - A. SOCIAL DISTANCING AND NECESSARY PRECAUTIONS RELATED THERETO;
 - B. POTENTIAL CANCELLATION / RESCHEDULING OF UPCOMING CITY EVENTS; AND
 - C. BUDGET ADJUSTMENTS
10. CONSIDER PROPOSAL TO ADOPT 2020 TAX RATE AND SCHEDULE PUBLIC HEARING
11. ITEMS FOR FUTURE AGENDAS
12. ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda. The Council may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

The City of Canton City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary 48 hours prior to this meeting at (903) 567-1841 so that appropriate arrangements may be made.

I, Debra Johnson, do hereby certify this Notice was posted at the Canton City Hall bulletin board, on July 28, 2020, at 450 p.m.

ATTEST:


Debra Johnson, City Secretary

Removed this the _____ day of July, 2020, at _____ .m.

Debra Johnson, City Secretary